

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JANUARY 5, 2015 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. **Call To Order By Mayor Raymond Rogina At 7:01 P.M.**
2. **Roll Call.**
Present: Stellato, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis
Absent: Silkaitis
3. **Invocation – Alderman Rita Payleitner**
4. **Pledge of Allegiance.**
5. **Motion by Martin, seconded by Krieger to approve the Omnibus Vote.**
ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Silkaitis
MOTION CARRIED
6. **Motion to accept and place on file minutes of the regular City Council meeting held on December 15, 2014.**
VOICE VOTE UNANIMOUS MOTION CARRIED
- *7. **Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 12/8/2014 – 12/21/2014 in the amount of \$5,008,448.79.**
ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Silkaitis
MOTION CARRIED (Omnibus Vote)

I. New Business

- IA. **Motion by Turner, seconded by Martin to approve Notice of Intent to Award for the 5th Avenue Water Main Replacement Project to Martam Construction in the amount of \$2,677,753.00 and a Resolution 2015-1 Authorizing the Mayor and Clerk to Execute the Same on Behalf of the City of St. Charles.**
ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Silkaitis
MOTION CARRIED
- **John Lamb**
As you may remember this project was originally bid in May of this year when bids were

rejected due to only one bid and it being approximately \$4 million. Rebidding of this project has provided a savings of approximately \$1.4 million.

The low bidder has been disqualified due to discrepancies and omissions in their submittal. The second lowest bidder, Martam Construction, bid amount \$2,677,753.00. The budgeted amount for the project is \$2,400,000.00 and the IEPA loan approval amount is \$2,997,800.00.

Therefore City Staff is asking for a Notice of Intent to Award Martam Construction in the amount of \$2,677,752.00.

- Mayor Rogina
John as you indicated, this is a simple low interest loan through IEPA?
- John Lamb
Yes.
- Alder. Lemke
This starts after the frost breaks?
- John Lamb
Not scheduled until April 15.

IB. Motion by Turner, seconded by Bessner to award Construction Engineering Services for the 5th Avenue Water Main Replacement Project to Trotter & Associates in the amount of \$234,000.00 and a **Resolution 2015-2** Authorizing the Mayor and Clerk to Execute the Same on Behalf of the City of St. Charles.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Silkaitis
MOTION CARRIED

- John Lamb
This item is for construction and engineering for the project. Staff is recommending Trotter and Associates of these services in the amount of \$234,000.00.
- Mayor Rogina
This is for professional services, construction management, of the project?
- John Lamb
Yes.

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the December 15, 2014, Government Operations Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Silkaitis
MOTION CARRIED (Omnibus Vote)

- *2. Motion by Martin, seconded by Krieger to approve a **Resolution 2015-3** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford F-

550 Chassis XL, with Dueco Aerial Lift to Currie Motors Fleet and Sell/Trade-in Replaced 2000 Ford F-450 SD Vehicle #1707.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Silkaitis

MOTION CARRIED (Omnibus Vote)

3. Motion by Turner, seconded by Bancroft to approve an **Ordinance 2015-M-1** Providing for the Issuance of not to exceed \$3,000,000 General Obligation Corporate Purpose Bonds, Series 2015A, of the City of St. Charles, Kane and DuPage Counties, Illinois, to Finance Certain Capital Infrastructure Improvements in and for the City, Authorizing the Execution of a Bond Order in Connection Therewith, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Silkaitis

MOTION CARRIED

B. Government Services

- *1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the November 24, 2014, Government Services Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Silkaitis

MOTION CARRIED (Omnibus Vote)

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the December 8, 2014 Planning & Development Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Silkaitis

MOTION CARRIED (Omnibus Vote)

D. Executive Session

Motion by Stellato, seconded by Turner to enter into Executive Session to discuss Property Acquisition at 7:08 pm.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Silkaitis

MOTION CARRIED

Motion by Bessner, seconded by Stellato to return from Executive Session at 7:18 pm.

VOICE VOTE UNANIMOUS MOTION CARRIED

E. Additional Items from Mayor, Council, Staff, or Citizens

- Mayor Rogina mentioned that since there was no snow in December, the City saved some money. Mayor Rogina also stated how nice the City looked during the holiday season. Thanks to all who made that happen.

F. Adjournment

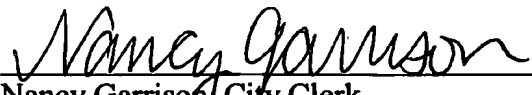
Motion By Bessner, seconded by Turner, to adjourn meeting

VOICE VOTE

UNANIMOUS

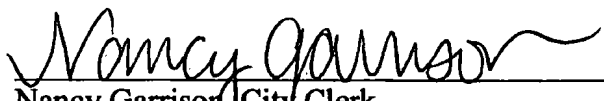
MOTION CARRIED

Meeting adjourned at 7:19 P.M.



Nancy Garrison City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL



Nancy Garrison, City Clerk

